



COUNTY OF SAN DIEGO
HHSA
HEALTH AND HUMAN SERVICES AGENCY



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Meeting

**Thursday, September 6, 2018, 2:30 p.m. – 5:00 p.m.
1600 Pacific Highway, San Diego, CA 92101 – Room 302**

AGENDA

- I. **Call to Order**
- II. **Introduction of Board Members**
- III. **Approval of the Minutes from August 2nd meeting**
- IV. **Public Comment**
Hearing from the Public (three minutes per speaker maximum for three or fewer speakers;
two minutes maximum for more than three speakers)
- V. **Public Hearing: MHSA FY 2018-19 Annual Update**
- VI. **Action Item: MHSA FY 2018-19 Annual Update Board Letter**
Adrienne Yancey, MHSA Coordinator, Behavioral Health Services
- VII. **Action Item: Standard Agreement for Mental Health Services Board Letter**
- VIII. **Action Item: Community Violence Services Board Letter**
- IX. **Action Item: Appointment of the Nominating Committee**
Jenifer Mendel, Chairperson
- X. **Informational Item: Revenue for Homeless Mental Health Outreach Board Letter**
Susan Bower, Assistant Director, Integrative Services
- XI. **Presentation: Drug Medi-Cal Organized Delivery System (DMC-ODS) Update**
 - Dr. Nicole Esposito, Medical Director, Behavioral Health Services
 - Angela Rowe, Chair, Alcohol and Drug Service Providers Association
 - Tabatha Lang, Chief – Quality Improvement, Behavioral Health Services
- XII. **Director's Report**
Alfredo Aguirre, Director, Behavioral Health Services
- XIII. **Chairperson's Report**
Jenifer Mendel, Chairperson
- XIV. **Advocate Reporting**
- XV. **Board Member Collaboration**
- XVI. **Meeting Adjournment**

Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.